

NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on January 11, 2005

The agenda for the meeting is as follows:

- 10:00 Amendment to Contract 2004-363 for Phase II – Stanley Consultants, Inc.
Tom Smith, Davis County Public Works Director
- 10:05 Agreement with Utah State Library Division for Wireless Access at 2 Libraries
Pete Giacoma, Davis County Library Director
- 10:10 Agreements for Davis County Sheriff Office:
 - (1.) Energy Analysis for Jail Construction – Utah Power
 - (2.) Bureau of Emergency Medical Services Funding
- 10:15 Grant Application for Brookdale Foundation
Appointment of Advisory Board Members for Aging Services
Ruth Quintal, Davis County Aging Services
- 10:20 Mosquito Abatement Board Appointment
Wasatch Integrated Waste Management District Board Appointment
- 10:25 Property Tax Register
- 10:30 Minutes
Personnel Register
Check Registers
Contract, Agreements, Etc.

January 10, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.